

NOTICE
A Special Meeting of the
North Lake Management District (NLMD)
Will be held at the Merton Town Hall
W314 N7624 Hwy 83
On Monday, December 29, 2008
At 7:00 p.m.

For the Purpose of:

1. Approval of Minutes of August 25, 2008 Annual Meeting.
2. Review of Fiscal 2009 Financial Statement for the period July 1, 2008 through November 30, 2008.
3. Committee Reports.—Public Access and Monches Dam
4. Discussion and Action on Revised/Proposed Budget for Fiscal 2009.
5. Other Business
6. Adjourn

APPROVED AND REVISED/PROPOSED FISCAL 2009 BUDGET SUMMARY

	Approved Budget	Revised/Proposed Budget
Total Receipts	\$77,850	\$77,850
Total Disbursements	\$187,330	\$107,240
Receipts in Excess of (Less than) Disbursements	<\$109,480>	<29,390>
Cash Balance June 30, 2008	\$252,499	\$252,499
Estimated Cash Balance June 30, 2009	\$143,019	\$223,109

Copies of the minutes of the August 25, 2008 Annual Meeting, a detailed Fiscal 2009 Approved Budget and Revised/Proposed Budget and Fiscal 2009 Financial Statement for the period July 1, 2008 through November 30, 2008 will be available for review after December 10, 2008 at the Merton Town Hall and the Chenequa Village Hall. Copies will also be available at the Special Meeting.

IMPORTANT MAILING NOTIFICATION – All North Lake Management District (NLMD) correspondence is delivered (whether by hand or U.S. Mail) to the mailing address that the property owner has registered with the Town of Merton and/or the Village of Chenequa for the purpose of receiving tax bills. By doing so, NLMD duly fulfills its obligation of proper notice.

Property owners are asked to convey the meeting notices and pertinent information contained in any NLMD correspondence to tenants, dependents over 18, or adults who reside at the property and are eligible to vote in federal and state elections.

NLMD does not have the records of winter and summer mailing addresses and/or on and off lake addresses. The property owner has the responsibility of having mail forwarded to another address.

A copy of the Detailed Approved Budget and Revised/Proposed Budget for Fiscal 2009 is included with this notice.